



# CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

## BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR.  
CHAIRMAN  
BERMUDA DISTRICT  
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VICE CHAIRMAN  
DALE DISTRICT  
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RENNY BUSH HUMPHREY  
MATOACA DISTRICT  
TERRI COFER BEIRNE  
MIDLOTHIAN DISTRICT

LANE B. RAMSEY  
COUNTY ADMINISTRATOR

# AGENDA

DATE: September 27, 2006

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

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1. Approval of Minutes for August 23, 2006	
2. County Administrator's Comments	
o Transurban LLC Presentation . . . . .	1
3. Board Member Reports	
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation	
5. Resolutions and Recognitions	
A. Recognizing Captain James Stanley, Police Department, Upon His Retirement . . . . .	2
B. Recognizing Mr. Frank Dial for Outstanding Community Service . . . . .	4
C. Recognizing September 2006 as "National Alcohol and Drug Addiction Recovery Month".	6
D. Recognizing 2006 NACo Achievement Award Winners . . . . .	8
6. Work Sessions	
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3. Virginia's Gateway Region Board. . . . .	32
4. Disability Services Board. . . . .	33
5. Community Criminal Justice Board . . . . .	35
6. Committee on the Future. . . . .	38

C. Consent Items

1. Adoption of Resolutions

a. Recognizing Mr. Pat D. Harris, Utilities Department, Upon His Retirement. . . . .	39
b. Recognizing October 1-7, 2006, as "Paralegals Week" in Chesterfield County . .	41
c. Recognizing Battalion Chief Clyde E. Reams, Chesterfield Fire and Emergency Medical Services, Upon His Retirement. . . . .	43
d. Recognizing Mr. James G. Spencer, Automotive Technician, Light Vehicle Maintenance Shop, Fleet Management Division, Upon His Retirement. . . . .	45
2. Approve Naming of the Matoaca Park Football Stadium after Mr. Kenny Crew. . . . .	47
3. Appropriation of State Compensation Board Funds	
a. For the Commonwealth's Attorney and Creation of Eight Positions. . . . .	48
b. For the Clerk of the Circuit Court and Creation of Two Positions. . . . .	51
4. Acceptance of a Department of Criminal Justice Services Grant and Appropriation of Funds for the Operation Expenses of the Community Corrections Services Dual Treatment Track . . . .	53
5. Set Date for Public Hearing to Amend the Land Use Taxation Ordinance Related to Family Subdivisions. . . . .	55
6. Authorize the County Administrator or His Designee to Execute a Police Mutual Aid Agreement Between Chesterfield County, City of Colonial Heights, City of Hopewell, City of Petersburg, Sussex County, Dinwiddie County, Surry County and Prince George County . . . . .	57

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8. Approval of Water Contracts	
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b. For 6607 Hagerty Lane Water Line Extension. . . . .	70
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9. Authorize the County Administrator to Execute a Contract with AAC Technology Partners, LLC for Consultant Services to Assist Utilities Staff with the Evaluation and Selection of a New Customer Information System to Replace the Existing Billing System. . . . .	76
10. Acceptance of Parcels of Land	
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b. Along the East Right of Way Line of Jefferson Davis Highway and the North Right of Way Line of Arrowfield Road from The Trustees of Colonial Heights Baptist Church . . . . .	81
c. Along the East Right of Way Line of Turner Road from Kemlake Corporation. . . . .	85
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1. From Frank G. and Anne D. Kress . . . . .	88
2. From MTV Development Company, LLC . . . . .	91
3. From Mark J. and Kimberly S. Marshall . . . . .	94
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c. From Unit Investors Limited to Use and Maintain an Existing Driveway Within a Portion of a Fifty-Foot Unimproved County Right of Way Known as Omaha Street. . . . .	122
d. From Melissa and Grover F. Southers, Jr. for an Exception to the Use of Public Water for a Proposed Residential Structure Located at 8850 Courthouse Road . . . . .	125
15. Request to Quitclaim a Portion of a Twenty-Foot Storm Water Management System/Best Management Practice (BMP)/Access Easement and a Portion of a Variable Width Storm Water Management System/Best Management Practice (BMP)/Easement Across the Property of 360 Toyota, LLC. . . . .	129
16. Transfer Funds from Chesterfield County Schools, Appropriation of Funds for an Employee Health Clinic and Approve a Lease for Space at Lucy Corr Village. . . . .	132
17. State Road Acceptance . . . . .	135
18. Appropriation of Funds from Driving Under the Influence Revenue and Creation of Seven Deputy Positions for the Sheriff's Court Services Division. . . . .	146
19. Approval of a Request for Staff Analysis of Minimum Parking Requirements. . . . .	149
20. Approval of a Request to Prepare a Zoning Ordinance Amendment Relative to Temporary Overflow Parking Requirements in the Zoning Ordinance . . . . .	150

**9. Reports**

<b>A. Report on Status of General Fund</b>	
Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. . . . .	151
<b>B. Report on Developer Water and Sewer</b>	
Contracts. . . . .	156
<b>C. Report of Planning Commission Substantial</b>	
Accord Determination for Chesterfield County Utilities Department: Courthouse Commons Wastewater Pumping Station (Case 07PD0120) . . . . .	161
<b>D. Report of Planning Commission Substantial</b>	
Accord Determination for New Cingular Wireless PICS, Incorporated: R1744A Birkdale (Case 06PD0398) . . . . .	163

**10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

**11. Dinner at 5:00 p.m. with Members of Virginia's Eight  
Indian Tribes in Room 502**

**Evening Session Begins at 7:00 p.m.**

**12. Invocation**

Dr. Roy Foots, Pastor, Grace Alice Outreach Church

**13. Pledge of Allegiance to the Flag  
of the United States of America**

Eagle Scout Landon James

**14. Resolutions**

<b>A. Recognizing Ms. Debbie Braun for Her</b>	
Leadership in Organizing the Annual July 4th Parade at Brandermill . . . . .	165
<b>B. Recognizing Team Chesterfield for Its</b>	
Participation in the 2006 International Children's Games, Held in Bangkok, Thailand . . . . .	167
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1. Mr. Landon Chadwick James, Midlothian District	
2. Mr. Thomas Joseph Milano, Dale District	

**14. Resolutions (Continued)**

- D. Recognizing Virginia's Eight Indian Tribes  
and Their Importance in the History of  
Virginia. . . . . 171

**15. Requests for Manufactured Home Permits and Rezoning Placed  
on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
  - Cases where the applicant accepts the  
recommendation and there is no opposition
  - Cases where the applicant does not accept  
the recommendation and/or there is public  
opposition will be heard at Section 17
- A. 05SN0238 Bracey, LLC, Clover Hill District  
B. 06SN0155 Continental 184 Fund LLC, Midlothian  
District  
C. 06SN0225 Torsten Peterson Trustee, Bermuda  
District  
D. 06SN0250 Shawn West, Dale District  
E. 06SN0272 Persian Property, LLC, Clover Hill  
District  
F. 06SN0309 Allen L. Kidd, Clover Hill District  
G. 06SN0311 John Nolde, Matoaca District  
H. 06SN0314 Belvedere Development Company, LLC,  
Midlothian District  
I. 06SN0315 Calvary Baptist Church,  
Bermuda District  
J. 06SN0317 Charles and Robin Primm, Clover Hill  
District  
K. 06SN0318 Edco, L.L.C., Matoaca District  
L. 07SN0114 Sarah H. Sylvester, Matoaca District

**16. Public Hearings**

- A. To Consider Execution of an Agreement  
Between the County and the Virginia  
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Providing for the Removal of Illegal  
Signs Within the Right of Way of Roads . . . . . 173

**16. Public Hearings (Continued)**

B.	To Consider Modification to the Jefferson Davis and Walthall Enterprise Zone Boundaries; the Creation of Three New Enterprise Subzones; and Amendments to the <u>County Code</u> to Include Benefits for Newly Created Subzones, Tax Rebates in the Enterprise Zones and Subzones, and Establishment of a Rebate for Business Personal Property in Enterprise Subzones and Adopting Boundaries and Maps of the Zones and Subzones. . . . .	178
C.	To Consider Amendments to the County's Business License Tax Ordinance. . . . .	194
D.	To Consider a Franchise Agreement with Cavalier Telephone and TV . . . . .	197
E.	To Consider an Ordinance to Vacate a Sixteen-Foot Drainage Easement Across Lots 7 Through 10, Riverton, Section C. . . . .	199
F.	To Consider an Ordinance to Vacate a Portion of a Variable Width Drainage Easement Across Lot 30, Amberleigh, Section 2 . . . . .	202
G.	To Consider the Sale of Surplus County Property at 4356 Ketcham Drive. . . . .	205

**17. Remaining Manufactured Home Permits and Zoning Requests**

**18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

19.	Adjournment. . . . .	207
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